



CITY COUNCIL REDEVELOPMENT AGENCY AGENDA

**City of Westminster
Adjourned Regular Meeting
December 6, 2004**

4:30 p.m. – Council Chambers

**8200 Westminster Boulevard
Westminster, California 92683**

**MARGIE L. RICE
MAYOR**

**ANDY QUACH
Mayor Pro Tem**

**FRANK G. FRY
Council Member**

**KERMIT MARSH
Council Member**

**RUSSELL C. PARIS
Council Member**

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (714) 898-3311. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I)

GENERAL INFORMATION

MEETINGS

Regular Meetings of the City Council/Redevelopment Agency are held the first and third Wednesday of each month at the hour of 6:00 p.m. (5:00 p.m. if deemed necessary) for Closed Session matters, if required. **The public session of the meeting shall commence at 7:00 p.m.** or as soon thereafter as possible. Adjourned Regular Meetings (Study Sessions) are tentatively held on the Monday following the first Wednesday of the month at 6:00 p.m.

AGENDA INFORMATION

The agenda contains a brief general description of each item to be considered. Agendas are available at the entryway of the Council Chambers. Supporting documentation to each agenda item is available in the entryway for public review.

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PUBLIC COMMENTS

Pursuant to Government Code Section 54954.3, members of the public may address the City Council/Redevelopment Agency/Public Financing Authority during each item on the agenda as called. Oral Communications is held after the Public Hearing portion of the agenda and provides the public an opportunity to address any items of interest **not on the agenda** that are within the subject matter jurisdiction. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

To address the City Council/Redevelopment Agency on any matter, complete a "Request to Speak" form located at the entrance to the Council Chambers. Present the form to the City Clerk prior to being heard by the City Council. When speaking, please face the City Council and state your name and address for the record.

AGENDA ON THE INTERNET:

The Agenda is available at <http://www.ci.westminster.ca.us>. The agenda can be accessed on the internet on the Friday before the meeting on Wednesday.

TELEVISED MEETING SCHEDULE

Regular City Council/Agency meetings are broadcast live on Westminster Cable Channel 3 and REBROADCAST on Monday and Friday at 11:00 a.m.; Tuesday, Wednesday and Thursday at 7:00 p.m.; Wednesday at 12 noon; and Saturday and Sunday at 6:00 p.m.

AGENDA

December 6, 2004

4:30 P.M.

OPENING

CALL TO ORDER

SALUTE TO THE FLAG: Council Member Marsh

ROLL CALL

ORAL COMMUNICATIONS

At this time members of the public may address the City Council/Redevelopment Agency regarding any items of interest not on the agenda that are within the subject matter jurisdiction of the City Council. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

1. **Commission & Committee Report** (Penny Loomer) *104-00*

RECOMMENDATION: Staff recommends that the City Council adopt the changes (as shown on Attachment A to the staff report) as follows:

- a) Disband the following Committees/Commissions that have not met for two years or more:
 - Bolsa Corridor Advisory Committee
 - Community Advisory Group
- b) Disband the Energy Committee as it was established in June, 2001 for an initial period of one year.
- c) All remaining Commissions/Committees (except Planning and Traffic) meet on an as needed basis or at the pleasure of the Council.
- d) Change the name of the Merit Commission to the Personnel Board.
- e) Limit Commissions and Committees to no more than 5 members (except Youth Committee).
- f) Require "Action only" minutes.

AGENDA

December 6, 2004

2. **Westminster Municipal Code Requirements on Business License for Rental Properties** (Soroosh Rahbari) *210-01*

RECOMMENDATION: Staff recommends that the City Council provide direction to staff on back taxes for rental properties and for multiple rental properties owned by the same owner.

3. **MATTERS FROM CITY COUNCIL/AGENCY MEMBERS**

COUNCIL/AGENCY ADJOURNMENT

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 72 hours in advance of the City Council/Redevelopment Agency meeting.

Marian Contreras, City Clerk/Agency Secretary